

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 4, 2006**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on December 4, 2006.

MEMBERS PRESENT

Douglas W. Reynolds, Jr
James Cobb, Ph.D.
Michael Sanders
Robert E. Fox
Thomas P. Ryavec

OCCUPATIONS AND PROFESSIONS STAFF

Dana Hockensmith, Board Administrator
Wendy Satterly

OTHERS

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

CALL TO ORDER

Michael P. Sanders, Chair, called the meeting to order at 2:05 p.m.

MINUTES

Motion was made by Mr. Fox to approve the minutes with amendments of the October 2, 2006 meeting. Motion, seconded by Mr. Cobb, carried.

FINANCIAL STATEMENT

Motion was made by Mr. Reynolds to accept the financial statement(s). Motion seconded by Mr. Ryavec, carried.

DIRECTOR'S REPORT

No report.

CHAIRMAN'S REPORT

Michael P. Sanders, Chair, expressed appreciation to Mr. Ryavec and Mr. Reynolds for their attendance of the Annual ASBOG meeting.

COMPLAINTS AND OTHER LEGAL MATTERS—MR. BRENGELMAN

RE: Complaint #05-03. Mr. Reynolds made a motion to dismiss the complaint due to insufficient evidence to support a violation of law. Motion seconded by Dr. Cobb, carried. Mr. Reynolds agreed to draft correspondence requesting a meeting with the proper agency/agencies to discuss roles of the Registered Professional Geologists within their agency/agencies.

OLD BUSINESS

Mr. Ryavec reported on his attendance to the Annual ASBOG meeting in regards to the ASBOG test.

Mr. Reynolds reported on his attendance to the Annual ASBOG meeting and that there would be no changes in the spring testing date that the Board requested and effective October, 2008 the PG portion of the ASBOG exam fee will be \$200.

NEW BUSINESS

Update given: 7 new Registered Professional Geologists
2 new Geologists-in-Training
1607 Registrants with 155 yet to be renewed
5 Geologists-in-Training with all renewed
7 applicants passed the FG portion of the ASBOG exam
9 applicants passed the PG portion of the ASBOG exam

Next exam scheduled for March 2, 2007 with a deadline for applying January 5, 2007.

Mr. Fox made a motion to approve the posting of the meeting minutes to the website starting with the October 2, 2006 meeting. Motion seconded by Dr. Cobb, carried.

The proposed Records Retention Schedule was presented and tabled for the next meeting on February 12, 2007.

Mr. Reynolds made a motion to pay the ASBOG invoice for exams totaling \$3,700.00. Motion seconded by Mr. Fox, carried.

Mr. Ryavec presented a fax from AIPG, Kentucky Section, regarding Board Administration for the Board of Registered Professional Geologists. Mr. Sanders, Chair, will draft a letter of response.

TRAVEL AND PER DIEM

Mr. Reynolds made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Fox, carried.

NEXT MEETING

Next meeting will be as scheduled for February 12, 2007 at the Frankfort office.

ADJOURN

Dr. Cobb made a motion to adjourn at 3:20 p.m., having no further items of discussion. Motion, seconded by Mr. Ryavec, carried.



Approved